

Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, January 16, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee Douglas**		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Farrell		Asst. Supt. for Curr. LaRocca
Trustee Pandit		Director of Tech. DiMango
Trustee Pomerantz		
Trustee Stris		
Trustee Vicente*		
		No Visitors

Convening CONVENING  
The meeting was convened at 7:15 p.m. by President Stris.

Pledge of Allegiance

Quorum QUORUM  
Five members being present, a quorum was determined.

\*Trustee Vicente arrived at 7:17 p.m.

Executive Session EXECUTIVE SESSION  
The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously to discuss the personnel of a particular person and negotiations. The Superintendent and Assistant Superintendent for Business and HR were invited to attend.

Reconvening RECONVENING  
The meeting was reconvened at 8:00 p.m. by President Stris.

Quorum QUORUM  
Six members being present, a quorum was determined.

\*\*Trustee Douglas arrived at 8:10 p.m.

Committee Agenda items were discussed.

Executive Session EXECUTIVE SESSION  
At 8:15 p.m. a motion for Executive Session was made by Trustee Vicente, seconded by Trustee Douglas and carried unanimously to discuss Principal's negotiations. The Superintendent and Assistant Superintendent was invited to attend.

Reconvening RECONVENING  
The meeting was reconvened at 8:45 p.m. by President Stris.

Adjournment ADJOURNMENT  
On a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk